

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL MEETING
MONDAY, APRIL 13, 2009**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. The City Council of Austin, Texas, convened in a Special Meeting on Monday, April 13, 2009 at City Hall, Boards and Commissions Room, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Special Meeting to order at 9:09 a.m.

1. Staff presentation and possible action on the City's Federal List of Project Requests related to the reauthorization of SAFETEA LU (Transportation funding authorization bill)

The presentation was made by John Hrcir, Intergovernmental Relations Officer; Howard Lazarus, Director of Public Works and Rob Spillar, Director of Transportation.

The motion to approve the City's Federal List of Project Requests was approved on Council Member Cole's motion, Council Member Morrison's second on a 7-0 vote. The following friendly amendment was offered but then withdrawn prior to the vote. A friendly amendment was made by Council Member Leffingwell to exclude Toll Tag Detection Station from the City's Federal List of Project Requests.

2. Staff presentation and possible action on Senate Bill 1618 by Senator Jeff Wentworth, relating to the election of the governing body of certain municipalities.

The presentation was made by John Hrcir, Intergovernmental Relations Officer.

The motion to direct staff to oppose Senate Bill 1618 was approved on Council Member Shade's motion, Council Member Cole's second on a 7-0 vote.

3. Staff briefing on legislation creating special districts in Austin's Desired Development Zone for the Carma/Easton development.

The presentation was made by John Hrcir, Intergovernmental Relations Officer, and Pat Murphy, Environmental Officer for Watershed Protection and Development Review.

Mayor Wynn adjourned the meeting at 10:45 a.m. without objection.

The minutes for the Special Called meeting of April 13, 2009 were approved on this the 23rd day of April 2009 on Council Member Martinez' motion, Council Member Leffingwell's second on a 7-0 vote.